

IDAHO BOARD OF PSYCHOLOGIST EXAMINERS
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Board Meeting Minutes of 10/7/2016

THIS IS A DRAFT DOCUMENT THAT HAS NOT BEEN APPROVED BY THE BOARD

BOARD MEMBERS PRESENT: Jason D Gage, Ph.D - Chair
Helen A Holley, Ph.D
Linda Hatzenbuehler, Ph.D
Theresa L Ross, Ph.D

BOARD MEMBERS ABSENT: Travis Hawkes

BUREAU STAFF: Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Mitchell Toryanski, Legal Counsel
Debbie Sexton, Management Assistant
Pam Rebolo Technical Records Specialist I

OTHERS PRESENT: Edward Deatherage
Rob Niels

The meeting was called to order at 8:30 AM MDT by Jason D Gage, Ph.D.

APPROVAL OF MINUTES

Dr. Hatzenbuehler made a motion to approve the minutes of 7/22/16. It was seconded by Dr. Holley. Motion carried.

Dr. Holley made a motion to revisit the minutes. It was seconded by Dr. Ross. Motion carried.

Dr. Hatzenbuehler made a motion to accept the minutes as amended. It was seconded by Dr. Ross. Motion carried.

LEGISLATIVE REPORT

Ms. Hall gave the legislative report. She said that proposed rules have been published to the website and the Board will be discussing sending out postcards to licensees informing them of the proposals later in the meeting. The Bureau

will notify Dr. Gage and Dr. Hatzenbuehler when legislative hearings on the proposals are sent.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$198,120.69 as of 9/30/16.

DISCIPLINE

Ms. Uranga presented a memorandum regarding case number PSY-2016-1. Dr. Ross recused herself from the discussion and voting. After discussion, the Board gave recommendations for appropriate discipline.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

OLD BUSINESS

To Do List – The Board reviewed the to do list.

Dr. Holley made a motion to send a letter to Dr. Arnold stating that the Psychology Board members revisited his concerns regarding the service extender rule but decided not to make any changes. It was seconded by Dr. Ross. Motion carried.

NEW BUSINESS

Dr. Holley made a motion to send a postcard to licensees regarding the proposed rule changes. It was seconded by Dr. Hatzenbuehler. Motion carried.

EXECUTIVE SESSION

Dr. Holley made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Dr. Ross. The vote was: Dr. Hatzenbuehler, aye; Dr. Holley, aye; Dr. Ross, aye; and Dr. Gage, aye. Motion carried.

Dr. Hatzenbuehler made a motion to come out of executive session. It was seconded by Dr. Holley. The vote was: Dr. Holley, aye; Dr. Hatzenbuehler, aye; Dr. Ross, aye; and Dr. Gage, aye. Motion carried.

APPLICATIONS

Dr. Ross made a motion to approve the following for licensure:

Thomas Reidy
Hannah Nixon
Donald Bishop
Tashina Keith
Jennifer Wersland
Nikki Stypa
Michael Sapiro

It was seconded by Dr. Holley. Motion carried.

Dr. Ross made a motion to approve the following application pending senior status effective on 12/24/16:

901146848

It was seconded by Dr. Holley. Motion carried.

Dr. Holley made a motion to continue the reconsideration hearing to the next meeting to review evidence of completion of three graduate credits and direct a letter to be sent for the following application:

901076929

It was seconded by Dr. Ross. Motion carried.

NEXT MEETING was scheduled for a conference call to discuss comments received on proposed rule changes on November 18, 2016 at 8:00 AM.

Next meeting was scheduled for January 20, 2017 at 8:30 AM.

ADJOURNMENT

Dr. Hatzenbuehler made a motion to adjourn the meeting at 12:30 PM. It was seconded by Dr. Holley. Motion carried.

Jason D Gage, Ph.D, Chair

Helen A Holley, Ph.D

Travis Hawkes

Linda Hatzenbuehler, Ph.D

Theresa L Ross, Ph.D

Tana Cory, Bureau Chief